

68-CR-102

D. C. Form No. 100A Rev.

Transferred to the Eastern District of Texas under Rule 20.

J.S. 2 mailed 9-30-68

J.S. 3 mailed 11-12-68

Violation	NSP
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Title 18

Sec. 2314

9-6-68 Indictment, filed in open court. w
9-6-68 Record vote of the Grand Jury, filed in open court. w
9-16-68 Warrant of arrest issued. w
11-12-68 Consent to transfer of case for plea and sentence, to the Eastern District of Texas, filed. m
11-12-68 Certified transcript mailed to the Clerk, U.S. District Court, Beaumont, Texas. m
12-24-68 Return on warrant for arrest, filed. Executed by delivering deft. to U.S. District Court for the Eastern Dist. of Texas for sentencing, on 12-20-68. m

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House, Tulsa, Okla.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET NO. 1 CASE NO. 421
THE UNITED STATES
vs.

Billy Roy Shelton

Complaint filed on August 29, 1968, by Joe M. Pearson
Official title Special Agent, F.B.I., charging violation of
United States Code, Title 18, Section 2314, on April 15,
1968, at Tulsa, Okla., in the
division of the Northern district of Oklahoma
as follows: did, with unlawful and fraudulent intent,
transport and cause to be transported in interstate
commerce, from Tulsa, Ok., to Dallas, Texas, a forged
and fraudulent Western Union Money Order, No. FD19767,
issued to Billy R. Shelton, knowing same to be forged
and fraudulent, etc.
(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date August 29th, 1968 Warrant/Summons for Billy Roy Shelton
(Name of defendant)
to (name and title of officer) the United States Marshal, or any other U. S. Officer
Substance of return

Date Warrant/Summons for
to (name and title of officer)
Substance of return
M. M. EWING
Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by { on warrant of (Name of issuing officer)
without warrant.
Appearances { for United States (Name) (Address)
for accused (Name) (Address)
Proceedings taken

(Here insert with dates, when appropriate, a serialtm account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

9-6-68 Indictment returned. Criminal Case No. 68-CR-102.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 24th day of September, 19 68.

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, September 24th, 1968.

Benjamin B. Ballenger
Benjamin B. Ballenger

United States Commissioner.